



**SPECIAL CALLED MEETING OF THE  
SALADO BOARD OF ALDERMEN**

**MUNICIPAL BUILDING - 301 NORTH STAGECOACH**

**BOARD OF ALDERMEN CHAMBERS**

**WEDNESDAY, April 29, 2015 6:00 P.M.**

**EXECUTIVE SESSION AND REGULAR AGENDA**

**I. CALL TO ORDER**

1. Invocation / Moment of Silence
2. Pledge of Allegiance, Texas Pledge of Allegiance

("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

***II. EXECUTIVE SESSION***

3. Discuss the Sanctuary project as authorized by Texas Government Code § 551.087, Economic Development.

***III. REGULAR SESSION / ACTION ON EXECUTIVE SESSION ITEM***

4. Consider and take action on negotiations with the Sanctuary Development including, but not limited to, discussions regarding a wastewater treatment plant, Planned Development and Design Guidelines, incentives and financing.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 2:00 p.m., on Friday, April 24, 2015.

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Lyndsey Barrett, Acting Village Secretary

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